

## NOTICE OF PUBLIC MEETING

### AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF TRUSTEES FOR THE TOWN OF SAGUACHE

**Date: October 15, 2020 at 6:30 P.M.**

#### **Virtual Meeting**

Individuals with disabilities that need auxiliary aid(s) may request assistance by contacting Town Hall: Address – 504 San Juan, Saguache, Colorado 81149. Phone – 719-655-2232, FAX – 719-655-2699. Email – [townclerk@townofsaguache.org](mailto:townclerk@townofsaguache.org). If possible, please contact us at least 48 hours in advance of the scheduled event so that arrangements can be made to locate the requested auxiliary aid(s).

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/85062858926?pwd=bE0yblh3akg4KzVFenhNaVhjOXRzQT09>

Meeting ID: 850 6285 8926

Passcode: 833978

One tap mobile

+13462487799,,85062858926#,,,,,0#,,833978# US (Houston)

+16699006833,,85062858926#,,,,,0#,,833978# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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Find your local number: <https://us02web.zoom.us/j/85062858926>

**6:30PM**      **Roll Call:**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Changes and Adoption of Agenda

**6:35 PM -**      **Sheriff's Report:**

1. Written Report

**6:45 PM**      **Citizen Comments:**

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. **Citizen comments are limited to 3 minutes per person.**

**7:05 PM**      **Approval Items and Consent Agenda:**

This list includes "housekeeping" items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Content Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved without any corrections. A member of the Board may vote no on specific items without asking that they be removed from the Consent Agenda for full discussion.

1. List of Bills October 12, 2020
2. September 21, 2020 Regular Session
3. September 24, 2020 Special Session

**7:15 PM**      **New Business:**

1. 2019 Audit Review and approval
2. 2021 Budget Presentation
3. Review/Discuss/Approve Tree trimming contract
4. Review/Discuss/Approve Water Tower Tank inspection and cleaning
5. Review/Discuss/Approve Pavilion replacement bids
6. Laptop purchase for zoom meetings
7. Installation of a light on 9<sup>th</sup> between Christy and Puerto Del Norte housing.

**7:35 PM**      **Old Business:**

1. ScSeed – Liza Marron regarding street scaping grant.

**7:45 PM**      **Ordinances/Resolutions/Public Hearing:**

1. Public Hearing - Sale of Town Property, 305 9<sup>th</sup> Street, Saguache, CO AKA Mondragon Property
2. Resolution 2020 – K – SLV Council of Local Government grant for the purpose of repairing the Community Building main entrance.
3. Resolution 2020-L Supporting the Grant Application For A 2020 Historic Survey Plan Grant Through State Historical Fund, History Colorado For The Survey And Identification Of Historic Properties Within The Town Of Saguache.

**7:50PM**      **Boards and Commissions**

**8:05 PM**      **Attorney Report:**

**8:15 PM**      **Staff Reports:**

1. Maintenance Report – Oral Report – Patrick Cale
2. Town Clerk/ Maintenance –Written
3. Code Enforcement Report – written

**8:25 PM**      **Trustee Comments:**

**8:30 PM**      **Executive Session (if needed):**

1. For Conference with the Town Attorney for the purpose of receiving Legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b) - 10<sup>th</sup> street Right of Way/Land Lease
2. For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding personnel issues.

**Adjournment:**